

SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE

2001

DEBTOR IDENTIFICATION PILOT PROGRAM

**** Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet

Preparer's Name: Joe Buzhardt Telephone #: (803) 806-3003		TOTAL CASES FILED	
REGION/OFFICE: 04/Columbia		CHAPTER 7:	3293
Federal Judicial District(s): D. S.C.		CHAPTER 13:	3467

CHAPTER 7: CHAPTER 13

1)	Questionable Names/Identity Documents	26	38
SOCIAL SECURITY NUMBERS			
2)	Wrong - typographical error/counsel error/petition preparer error	27	55
3)	Wrong - possible misuse or falsification	0	1
TOTALS PROBLEMS FOR MONTH		53	94
TOTAL QUESTIONABLE CASES		53	94

TOTAL NUMBER OF ACTIONS TO BE TAKEN			
Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:			
1)	Amend Petition	20	57
2)	UST File Motion to Dismiss	0	0
3)	UST/Trustee File Objection To Discharge/Objection To Plan	0	0
4)	Other (describe)	0	0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		20	57

TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD			
1)	Amended Petition Filed	17	37
2)	Case Dismissed	0	7
3)	Discharge Denied/Plan Denied	0	1
4)	Discharge Revoked	0	0
5)	Other (describe)	1	5
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD		18	50

TYPE OF IDENTIFICATION USED			
1)	Drivers License	5	17
2)	Government ID	0	0
3)	State Picture ID	0	1
4)	Student ID	0	0
5)	U.S.Passport	0	0
6)	Military ID	0	0
7)	Resident Alien Card	0	0
8)	Social Security Card	13	24
9)	Medical Insurance Card	0	0
10)	Pay Stub	0	0
11)	W-2 Form	0	0
12)	IRS Form 1099	0	0
13)	SSA Report	0	0
14)	Other	0	0

CHAPTER 7

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	442	505	687	611	553	495
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	8	2	7	3	6	0
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
2	4	3	6	8	5	1
3	0	0	0	0	0	0
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
4	4	3	6	8	5	1
Total Questionable Cases	12	5	13	11	11	1

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	5	3	6	1	4	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	5	3	6	1	4	1

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	5	3	5	1	3	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	1	0
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	5	3	5	1	4	0

TYPES OF IDENTIFICATION - CH7

	JAN	FEB	MAR	APR	MAY	JUNE
1	3	1	1	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	4	4	5	0	0	0
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	7	5	6	0	0	0

CHAPTER 13

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	517	571	642	486	606	645
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	4	6	3	7	11	7
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
2	9	4	9	4	13	16
3	0	1	0	0	0	0
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
4	9	5	9	4	13	16
Total Questionable Cases	13	11	12	11	24	23

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	9	5	9	5	13	16
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	9	5	9	5	13	16

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	7	2	8	5	11	4
2	4	1	1	0	0	1
3	0	0	1	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	3	2
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	11	3	10	5	14	7

TYPES OF IDENTIFICATION - CH13

	JAN	FEB	MAR	APR	MAY	JUNE
1	3	4	7	3	0	0
2	0	0	0	0	0	0
3	0	1	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	10	3	8	3	0	0
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	13	8	15	6	0	0